

Board Meeting Minutes
January 13th, 2020
1 pm to 3 pm
Location: Virtual Meeting using Zoom

Board Attendance: Toby Barrett (chair), Cam Dawes, Suk Dhasi, Jo Best, Lucille Hayward, Graeme Kreiner, Treena Coney and Ryan Johannsen and Brandy Beliveau

Absent: Atma Sandher and John Lush

Staff: Joanne Sweeting, Andy Brown and Rachel Wilde

	<u>MOTION / ACTION</u>	<u>1ST</u>	<u>2ND</u>	<u>CARRIED</u>	<u>ACTION</u>
	Call to Order & Welcome at 1:00pm				
1.	<u>Motion:</u> To approve the agenda subject to the Parks Canada advertising in the Travel Planner request being added.	Brandy	Jo	ALL	
2.	Review the action points from the December board meeting. <ul style="list-style-type: none"> • No action points 				
3.	<u>Motion:</u> To approve and sign off the minutes from the December 9 th Board Meeting.	Jo	Brandy	ALL	
4.	Update from Finance Committee. No questions or concerns.				
5.	Update from Stakeholder Committee. No update.				
6.	Discuss staff changes.				
7.	Discussed the CVRIS funding application.				
8.	<u>Motion:</u> To approve the that staff submit an application for a grant funding application for the Washroom Improvement Project through the Canada Infrastructure Program – COVID-19 Resilience Infrastructure Stream; and that the Board supports the project and commits to any associated ineligible costs and cost overruns.	Jo	Ryan	ALL	
9.	Discussed the staff changes. Rachel will be changing from 4 days to 2 days per week in the near future. We have advertised her role as a part-time position to take up the balance workload.				
10.	Discussed the Parks request for advertising in the 2021/22 Travel Planner under the camping section. The board agreed that promoting the area to more people is a positive thing. It was commented that Parks already contributes to the town and the advert must reference activities in Golden.				
11.	<u>Motion:</u> To allow Parks Canada to advertise under the camping section of the 2021/22 Travel Planner subject to no reference to specific destinations.	Treena	Jo	ALL	
12.	Questions on Managers report. None.				
13.	Round table: <u>Jo</u> Plenty of guests coming through. Revenues are similar to last year January.				

<p><u>Brandy</u> Numbers are down. Hoping for a better February.</p> <p><u>Ryan</u> Avalanche courses are running. Planning for the rafting season. Snowmobile areas are very busy.</p> <p><u>Cam</u> Chamber is going well. Retailers have reported that holiday sales were good. Membership renewals are due.</p> <p><u>Suk</u> Seeing lots of out of town travellers and rules are being adhered to. Numbers are better than expected.</p> <p><u>Treena</u> December was worse than expected with lots of cancellations. January is going better with skiers booking. A lot of properties have very low rates.</p> <p><u>Graeme</u> Bookings are coming in and summer is expected to be busy. RV park currently has five long-term stays.</p> <p><u>Lucille</u> December was poor with the new travel restrictions. January is up for this year. Focus has moved to the cabins. Some international summer bookings are coming in via travel trade.</p> <p><u>Toby</u> All things considered things are going ok. Guests are being supportive and respectful. Traffic is down. Skiing has been incredible. Overall down year to date.</p>				
Meeting adjourned at 1.40 pm	Brandy	Graeme	ALL	
<p>Signed: _____</p> <p>Print Name: _____</p> <p>Date: _____</p>				